

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

February 10, 2004 Meeting, 11:00 a.m.

EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF AGRICULTURE

- | | | |
|----|---|---|
| 1) | Grants to Counties
(Listing on file) | \$ 300,000.00 Total
For the Cooperative Gypsy Moth
Suppression Program to provide
technical and funding
assistance to county
governments |
| 2) | Michigan State University
East Lansing, MI | \$ 111,000.00 Total
To provide an overall response
to the Emerald Ash Borer and
maintain links between the
Michigan Department of
Agriculture and Michigan State
University |

2. DEPARTMENT OF ATTORNEY GENERAL

- | | | |
|----|--------------------------------------|---|
| 1) | GDS Associates, Inc.
Marietta, GA | \$ 34,000.00 Total
Expert Witness in the matter of
Consumers Energy Company's
application for approval of
2004 PSCR plan and factors,
case # U-13917 |
|----|--------------------------------------|---|

3. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Center for Family Health,
Inc.
Jackson, MI | \$ 109,415.00 Total
Grant agreement to assist in
providing family planning
services to individuals with
economic or other access
problems who are unable to
secure comparable services |
|----|--|--|

3. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|--|---|
| 2) | Area Agency on Aging of
Western Michigan
Grand Rapids, MI | \$ 100,000.00 Amendment
\$ 6,031,234.00 New Total
Grant agreement to provide
funding for Michigan Choice Home
and Community Based Services for
the elderly and disabled waiver
program as an option to
institutionalization in nursing
facilities |
| 3) | Detroit Receiving Hospital
and University Health Cent.
Detroit, MI | \$ 77,329.00 Total
Grant agreement to provide
funding to address critical
benchmarks in the bio-terrorism
planning initiatives |
| 4) | St. John Hospital and
Medical Center
Detroit, MI | \$ 76,003.00 Total
Grant agreement to provide
funding to address critical
benchmarks in the bio-terrorism
planning initiatives |
| 5) | St. John Northeast
Community Hospital
Detroit, MI | \$ 31,158.00 Total
Grant agreement to provide
funding to address critical
benchmarks in the bio-terrorism
planning initiatives |
| 6) | Harper Hospital
Detroit, MI | \$ 31,130.00 Total
Grant agreement to provide
funding to address critical
benchmarks in the bio-terrorism
planning initiatives |
| 7) | Children's Hospital of
Michigan
Detroit, MI | \$ 55,943.00 Total
Grant agreement to provide
funding to address critical
benchmarks in the bio-terrorism
planning initiatives |
| 8) | Sinai-Grace Hospital of
Detroit
Detroit, MI | \$ 53,873.00 Total
Grant agreement to provide
funding to address critical
benchmarks in the bio-terrorism
planning initiatives |

3. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|--|--|
| 9) | Henry Ford Health System dba
Henry Ford Hospital
Detroit, MI | \$ 80,585.00 Total
Grant agreement to provide
funding to address critical
benchmarks in the bio-terrorism
planning initiatives |
| 10) | City of Detroit Fire
Department
Detroit, MI | \$ 55,000.00 Total
Grant agreement to provide
funding to address critical
benchmarks in the bio-terrorism
planning initiatives |
| 11) | Public Private Ventures
Philadelphia, PA | \$ 103,482.00 Total
Grant agreement to provide
funding for perinatal, infancy
and toddler guideline training
to Michigan nurses |
| 12) | Prosecuting Attorney's
Association of Michigan
Lansing, MI | \$ 49,825.00 Amendment
\$ 482,425.00 New Total
Grant agreement to provide
funding to coordinate victim
rights training and instruction |

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|---|
| 1) | Various Vendors
(Listing on file) | \$ 1,104,500.00 Total
Grants to Communities for
Abandoned Well Management
programs |
| 2) | Various Local Units of
Government & Non-Profits
(Listing on file) | \$ 1,800,000.00 Total
To conduct projects furthering
the objectives of the Coastal
Zone Management Act |

4. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

3)	Various Local Units of Government & Non-Profits (Listing on file)	\$ 181,200.00 Total To provide financial and research assistance to coastal communities to manage, to protect, and to restore Great Lakes ecosystems and watersheds, restore habitats, and create greenways and buffer areas along waterways
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5. DEPARTMENT OF LABOR & ECONOMIC GROWTH

1)	Jackson Nonprofit Support Center Jackson, MI	\$ 40,000.00 Total To provide funding for the Operational support of a local Nonprofit agency to function As a community volunteer Resource center.
2)	Michigan ISD/Higher Education Partnership (Listing on file)	\$ 202,200.00 Total To provide funding to support various school districts for the implementation of the Learning to Give Initiative. Funding will be distributed to selected schools in the form of mini-grants
3)	United way of Chippewa County Sault Ste. Marie, MI	\$ 35,000.00 Total To provide funding for the operational support of a local non-profit agency to function as a community volunteer resource center
4)	Volunteer Center of Battle Creek Battle Creek, MI	\$ 40,000.00 Total To provide funding for the operational support of a local non-profit agency to function as a community volunteer resource center

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- | | | |
|----|---|--|
| 5) | Volunteer Center of
Southwest Michigan
Niles, MI | \$ 40,000.00 Total
To provide funding for the
operational support of a local
non-profit agency to function
as a community volunteer
resource center |
| 6) | Volunteer Muskegon
Muskegon, MI | \$ 25,100.00 Total
To provide funding for the
operational support of a local
non-profit agency to function
as a community volunteer
resource center |
| 7) | Western Upper Peninsula
Michigan Works
Ironwood, MI | \$ 50,000.00 Total
Provide funding to the grantee
to assist workers laid off due
to the closing of Keweenaw
Academy. Funding will be used to
retrain workers to enable them
to return to the workforce |
| 8) | Michigan Damage Prevention
Board
Okemos, MI | \$ 300,000.00 Total
The purpose of this grant is to
fund projects that will reduce
damage to underground utility
facilities (telephone, natural
gas, electricity) through an
advertising campaign and
education program |

6. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|--|---|
| 1) | Various Adoption Service
Agencies
(Listing on file) | \$ 10,000,000.00 Amendment
\$ 41,000,000.00 New Total
Full range of adoption
services |
| 2) | Salvation Army of Western
Michigan/Northern Indiana
Grand Rapids, MI | \$ 50,000.00 Amendment
\$ 279,080.00 New Total
Pilot program to keep family
in their own homes and/or
reduce the length of time in
shelter |

6. FAMILY INDEPENDENCE AGENCY continued

- | | | |
|----|---|---|
| 3) | Training & Treatment
Innovations
Clawson, MI | \$ 90,000.00 Total
Parent Aid Services |
| 4) | Judson Center, Inc.
Ann Arbor, MI | \$ 343,292.78 Total
Youth Companion services |
| 5) | Foster Care & Adoptive
Resource Center
Battle Creek, MI | \$ 10,000.00 Amendment
\$ 64,000.00 New Total
Respite Care |
| 6) | Benzie Co. Bd. Of Comm./
Benzie Co. MSU Ext.
Beulah, MI | \$ 47,043.33 Total
Services for youth 8-18 to
strengthen character and learn
leadership skills |
| 7) | Northwest Michigan Human
Services Agency, Inc.
Petoskey, MI | \$ 206,677.00 Total
Housing Crisis Intervention
Services |

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

7. DEPARTMENT OF AGRICULTURE

- | | | |
|----|---|---|
| 1) | Michigan State University
East Lansing, MI | \$ 600,000.00 (3 Years)
791R4001052 Laboratory and
Field Testing Services to
Provide Animal Diagnostic
Testing Services |
|----|---|---|

8. FAMILY INDEPENDENCE AGENCY

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|----|-----------------------------|---|
| 1) | Stafford-Smith
Mason, MI | \$ 145,375.00 (One-Time)
071I4001043 Purchase
Kitchen and Food Service
Equipment for the Facility
Located in the Operations
Center, State Secondary
Complex for the Commission
for the Blind |
|----|-----------------------------|---|

9. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|---|---|
| 1) | Ken Borsare
Stoneham, MA | \$ 160,000.00 (1 Year)
071I4001078 Senior
Programmer for Qualified
Voter File for the
Department of State |
| 2) | Compuware Corporation
Farmington Hills, MI | \$ 57,600.00 (7 Months)
084R4001394 Software
Consultant for the
Department of Corrections |
| 3) | Xerox Global Service, Inc.
Okemos, MI | \$ 52,507.00 (1 year)
084R4001467 Xerox Imaging
System Software for the
Michigan Lottery |

10. DEPARTMENT OF LOTTERY

- | | | |
|----|--|---|
| 1) | Engineered Protection System
Grand Rapids, MI | \$ 139,210.00 (5 Years)
071B0000052 Alarm
Monitoring Services |
|----|--|---|

11. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|--|---|
| 1) | Hi-Tec Building Services
Jenison, MI | \$ 121,485.00 (3 Years)
071I4001031 Janitorial
Services for the Traverse
City State Office Building
for the Office of
Facilities |
| 2) | Honeywell International
Wixom, MI | \$ 614,159.00 (One-Time)
Various - Security Access
System Installation to Nine
Building in the Capitol
Complex |
| 3) | Kebler Plumbing & Heating
Grand Ledge, MI | \$ 52,137.68 (One-Time)
071R4001203 Repair Leaking
Underground Pipeline in the
Ottawa Parking Ramp |

12. DEPARTMENT OF NATURAL RESOURCES

1)	Michigan State University East Lansing, MI	\$ 36,715.00 (8 Months) 751R4001386 Update of Michigan's Off-Road Vehicle Plan and Standards for Forest Mineral and Fire Management
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13. DEPARTMENT OF STATE POLICE

1)	Dionex Corporation Sunnyvale, CA	\$ 38,740.00 (One-Time) 084R4001638 Chromatography Supplies for the Forensic Laboratory
2)	Sirchie Fingerprint Laboratories, Inc. Youngsville, NC	\$ 69,789.00 (One-Time) 551R4001018 Fingerprint Imagery Cameras for Crime Scene Laboratories Located Statewide

14. DEPARTMENT OF TRANSPORTATION

1)	Johnston Lithograph, Inc. Romulus, MI	\$ 670,545.00 (3 Years) 071I4001076 Printing of Official Transportation Map
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15. DEPARTMENT OF TREASURY

1)	Camtronics Communications Co. Detroit, MI	\$ 150,588.00 (3 Years) 270R4001002 Building Security System Maintenance - Gaming Control Board
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CONTRACT CHANGES/EXTENSIONS

16. DEPARTMENT OF CORRECTIONS

1)	Air Liquide American Corp. East Norriton, PA	\$ 57,400.00 Amendment \$ 170,560.00 New Total 071B1001692 Liquid Carbon Dioxide, Bulk Deliveries for Michigan State Industries
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16. DEPARTMENT OF CORRECTIONS continued

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|----|---|---|
| 2) | Evans Food Service, Inc.
Flint, MI | \$ 797,888.76 Amendment
\$ 3,185,349.43 New Total
071B0000690 Dry Beans,
Pasta and Rice - Lower
Peninsula |
| 3) | Gordon Food Service
Grand Rapids, MI | \$ 222,345.56 Amendment
\$ 998,201.56 New Total
071B0000691 Dry Beans,
Pasta and Rice - Upper
Peninsula |

17. DEPARTMENT OF ENVIRONMENTAL QUALITY

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|----|---|--|
| 1) | Retired Engineer Technical
Assistance
Livonia, MI | \$ 250,000.00 Amendment
\$ 1,960,703.87 New Total
071B1001178 Provide on-
site, Confidential
Technical Assistance to
Businesses, Governmental
Agencies, and Institutions
to Reduce Pollution and
Improve Energy Efficiency |
|----|---|--|

18. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|--|--|
| 1) | Hope Network West Michigan
Grand Rapids, MI | \$ 80,000.00 Amendment
\$ 362,822.89 New Total
071B1001317 Janitorial
Services for the Grand
Rapids State Office
Building |
| 2) | Legally Correct Transcription
Lansing, MI | \$ 500,000.00 Amendment
\$ 2,125,000.00 New Total
071B1001658 Transcription
Services - Statewide |
| 3) | Peckham Vocational Industries
Lansing, MI | \$ 240,000.00 Amendment
\$ 1,142,301.45 New Total
071B1001263 Janitorial
Services for the North
Complex |

18. DEPARTMENT OF MANAGEMENT AND BUDGET continued

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|----|----------------------------------|--|
| 4) | ProTemps, Inc.
Lansing, MI | \$ 1,000,000.00 Amendment
\$ 6,486,985.00 New Total
071B2001243 Temporary
Employment Services -
Statewide |
| 5) | White Glove, Inc.
Jackson, MI | \$ 78,000.00 Amendment
\$ 338,728.72 New Total
071B1001174 Janitorial
Services for the Jackson
State Office Building |

19. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- | | | |
|----|--|--|
| 1) | A & B Quality Cleaning
Services, Inc.
Battle Creek, MI | \$ 240,000.00 Amendment
\$ 971,457.21 New Total
071B1001223 Janitorial
Services for the Battle
Creek Air National Guard
Base and Fort Custer
Training Center |
| 2) | Sagola Contracting, Inc.
Marquette, MI | \$ 586,361.52 Amendment
\$ 3,642,587.60 New Total
071B1001544 Janitorial/
Housekeeping and Laundry
Services for the DJ
Jacobetti Home for Veterans |

20. DEPARTMENT OF TRANSPORTATION

- | | | |
|----|--|---|
| 1) | AIS Construction Equipment
Lansing, MI | \$ 110,000.00 Amendment
\$ 910,000.00 New Total
071B9000808 Heavy Equipment
Rental (Optional Use) for
MDOT and All State Agencies |
| 2) | Hertz Equipment Rental
Grand Rapids, MI | \$ 160,000.00 Amendment
\$ 960,000.00 New Total
071B9000807 Heavy Equipment
Rental (Optional Use) for
MDOT and All State Agencies |

20. DEPARTMENT OF TRANSPORTATION continued

3)	Worksafe Supply Company	\$	100,000.00	Amendment
	Grandville, MI	\$	1,350,000.00	New Total
			071B9000810	Heavy Equipment
				Rental (Optional Use) for
				MDOT and All State Agencies

21. DEPARTMENT OF TREASURY

1)	Camtronics Communication Co.	\$	6,908.58	Amendment
	Detroit, MI	\$	522,358.22	New Total
			071B2001371	Alarm Services
				- Gaming Control Board

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

22. DEPARTMENT OF CORRECTIONS

1) Johnny Alexander #163875 \$113.34

The claimant (03-SAB/DOC-390) requests \$113.34 reimbursement for his typewriter damaged while under the sole control of the Department. The Department recommends approval of this claim at three year's depreciation of \$71.92

2) Bob Baskin #225948 \$ 3.50

The claimant (03-SAB/DOC-414) requests \$3.50 reimbursement for a magazine he ordered and never received. The Department recommends approval of this claim.

3) Rafael Bean #253562 \$184.99

The claimant (03-SAB/DOC-388) requests \$184.99 reimbursement for his legal documents, winter coat, gloves, personal letters, and photos allegedly lost by staff. There is no evidence claimant lost property due to staff action/inaction. The Department recommends denial of this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 4) Junior Blackston #245760 \$ 43.24

The claimant (03-SAB/DOC-402) requests \$43.24 reimbursement for store items stolen from his cell while under the sole control of the Department. An investigation did not find theft was the result of staff action/inaction. The Department recommends denial of this claim.

- 5) Javon Brown #378279 \$ 76.77

The claimant (04-SAB/DOC-024) requests \$76.77 reimbursement for his beard trimmers, 3 tapes, and tape player lost while under the sole control of the Department. Claimant did not provide any receipts so the original value was determined from the Average Cost Schedule as \$65.000. Department recommends approval of this claim at residual value of \$6.50.

- 6) Stacy Brown #190215 \$ 53.94

The claimant (03-SAB/DOC-392) requests \$53.94 reimbursement for his shoes damaged when he stepped into paint. It appears the damage to the shoes from the paint was caused by his own actions in moving the bucket with his foot. The Department recommends denial of this claim.

- 7) Steve Brown #310135 \$225.00

The claimant (04-SAB/DOC-021) requests \$225.00 reimbursement for his cell phone lost while under the sole control of the Department. Since the phone was less than a year old when lost, the Department recommends approval of this claim for the purchase price of \$238.49.

- 8) Harvey Fairley #150010 \$ 31.75

The claimant (03-SAB/DOC-403) requests \$31.75 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 9) Marlon Gordon #201176 \$314.25

The claimant (03-SAB/DOC-389) requests \$314.25 reimbursement for his address book, padlock, shower bag, 2 nylon typewriter ribbons, 4 daisywheel printers, 30 cassettes, and a beard trimmer. Claimant did not provide adequate proof of ownership; therefore, the Department recommends denial of this claim.

- 10) David Hawley #203614 \$ 28.25

The claimant (03-SAB/DOC-408) requests \$28.25 reimbursement for his work boots stolen while he was on yard. Claimant says he put the boots under his bunk and did not secure them in his footlocker or wall locker; therefore, the Department recommends denial of this claim.

- 11) Lamare Jackson #121840 \$ 19.50

The claimant (03-SAB/DOC-409) requests \$19.50 reimbursement for his beard trimmers lost while under the sole control of the Department. Claimant did not provide a receipt so the original value was determined from the Average Cost Schedule as \$20.00. The Department recommends approval of this claim at residual value of \$2.00.

- 12) Bruce Jimerson #166215 \$ 18.95

The claimant (03-SAB/DOC-353) requests \$18.95 reimbursement for his watch, 10 bars of soap, and 1 pack of batteries. The Department recommends approval of this claim.

- 13) Jeffrey Lavalley #244619 \$212.00

The claimant (03-SAB/DOC-411) requests \$212.00 reimbursement for his typewriter damaged while being moved by prisoners under supervision staff. Claimant provided proof of receipt of the typewriter but not the value so the original value was determined from the Average Cost Schedule as \$120. The Department recommends approval of this claim at four year's depreciation of \$24.00.

22. DEPARTMENT OF CORRECTIONS continued

- 14) Walter Miller #185506 \$ 13.50

The claimant (04-SAB/DOC-022) requests \$13.50 reimbursement for a tape lost while under the sole control of the Department. The Department recommends approval of this claim for the sum of \$10.56

- 15) Nicholas Saxton #367216 \$235.04

The claimant (04-SAB/DOC-023-1) requests \$235.04 reimbursement for his work boots, red shirt, jeans, watch, walkman, headphones, and 3 tapes lost while under sole control of the Department. The Department recommends approval of \$25.50 for boots, \$20.04 for his shirt, \$61.86 for his jeans, \$71.60 for his walkman and headphones, \$13.00 for his watch, \$38.94 for his 3 tapes, totaling \$230.94 **as an exception to the standard practice** because staff did not secure his property.

- 16) Larry Smith #219980 \$ 19.30

The claimant (03-SAB/DOC-393) requests \$19.30 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$3.86 because the footlocker was over six years old.

- 17) Dave Sullivan #232903 \$121.59

The claimant (04-SAB/DOC-026) requests \$121.59 reimbursement for ear buds, tape player, 24 tapes, 2 soap dishes, and a plastic cup lost while under the sole control of the Department. The Department recommends approval of this claim as follows: tape player, 19 tapes, and 5 tapes at 1 year's depreciation for the sum of \$92.87; Ear buds @ 10% for the sum of \$.20; totaling \$93.07.

- 18) Eric Taylor #234539 \$ 53.94

The claimant (03-SAB/DOC-387) requests \$53.94 reimbursement for one pair of shoes he ordered and never received. The Department recommends approval of this claim.

22. DEPARTMENT OF CORRECTIONS continued

- 19) L.T. Tucker #132271 \$ 90.00

The claimant (04-SAB/DOC-023-2) requests \$90.00 reimbursement for his coat lost while under the sole control of the Department. The Department recommends denial of this claim.

- 20) Dion Warren #247241 \$ 4.52

The claimant (04-SAB/DOC-025) requests \$4.52 reimbursement for a padlock damaged as the result of staff action. Claimant did not provide a receipt so the original value was determined from the Average Cost Schedule as \$7.00. The Department recommends approval of \$.70 for this claim.

23. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Lillette Butler \$ 93.28

The claimant (04-SAB-006) requests \$93.28 reimbursement for her backpack stolen from her vehicle while performing her job. The Department recommends approval of this claim.

- 2) William Olivarez, Jr. \$339.98

The claimant (04-SAB-008) requests \$339.98 reimbursement for damage done to his vehicle while it was parked in the parking lot. State employees were moving a filing cabinet that fell off a cart and hit his vehicle. The Department recommends approval of this claim.

- 3) Sarah Rockafellow \$ 84.79

The claimant (04-SAB-009) requests \$84.79 reimbursement for her cell phone stolen while locked in her car while on State business. The State was not negligent and cannot be held liable for the actions of the general public; therefore, the Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

24. DEPARTMENT OF CORRECTIONS

The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A copy of the report is on file with the State Administrative Board Secretary.

October 2003-0 claims
November 2003-0 claims
January 2004-2 claims approved

25. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) The Family Independence Agency (FIA) requests an increase to their Arbor Heights petty cash fund from \$300.00 to \$600.00 for a total increase of \$300.00. The increase would reduce the number of replenishments to once or twice per month.
- 2) Report of the Secretary of the State Administrative Board dated 1/30/2004 regarding Unresolved Claims over 90 days old.
- 3) Reporting a \$50,000.00 emergency contract for appraisal services with Michael E. Ellis, M.A.I of Value Trends, Incorporated on behalf of the Department of Treasury.

26. FAMILY INDEPENDENCE AGENCY

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$ 940.38 at 528 E. Avenue A, Newberry, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

February 10, 2004 Meeting, 11:00 a.m.

EOC Conference Room, 1st Floor Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACT

1s. DEPARTMENT OF CIVIL SERVICE

Aetna Life and Casualty
Grand Rapids, MI

\$ 2,950,000.00 (7 Mos 12 Days)
071R4001172 Administrative
Fees for State of Michigan
Retirees Health Insurance

CONTRACT CHANGES/EXTENSIONS

2s. DEPARTMENT OF TRANSPORTATION

Maximus
Lansing, MI

\$ 238,000.00 Amendment
\$ 4,706,493.00 New Total
071B0000732 Software
Consultant for the Project
Accounting and Billing System

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

February 17, 2004 Meeting, 10:50 a.m.
Senate Appropriations Room, 3rd Floor, Capitol Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

1s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

David Champman Agency, Inc. Lansing, MI	\$ 27,504.00 (1 Year) 431R4001098 General Liability Insurance for the Commission for the Blind
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CONTRACT CHANGES/EXTENSIONS

2s. DEPARTMENT OF TRANSPORTATION

1) Cargill, Inc. Olmsted, OH	\$ 391,890.60 Amendment \$ 1,698,192.60 New Total 071B3001440 Salt, Bulk Rock, Seasonal Back-up
2) Morton International, Inc. Chicago, IL	\$ 505,658.10 Amendment \$ 2,191,185.10 New Total 071B3001439 Salt, Bulk Rock, Seasonal Back-up
3) North American Salt Company Overland Park, KS	\$ 1,434,908.70 Amendment \$ 6,217,937.70 New Total 071B3001438 Salt, Bulk Rock, Seasonal Back-up

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

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**S U P P L E M E N T A L
S P E C I A L A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

February 17, 2004 Meeting, 10:50 a.m.
Senate Appropriations Room, 3rd Floor, Capitol Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following

CONTRACT CHANGES/EXTENSIONS

1s. DEPARTMENT OF TRANSPORTATION

Detroit Salt Company, LLC	\$	23,000.00	Amendment
Detroit, MI	\$	208,819.00	New Total
071B3001437 Salt, Bulk Rock, Seasonal Back-up			

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

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